

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 September 17, 2014  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓ _____	_____
Tom Lando	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 7:05 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

**3. CONSENT AGENDA**

- 3.1 By Consent, approve minutes from 08/20/14 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

**T. Lando made a motion to approve all consent agenda items, J. Hopewell seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration: none.
5. WOC Core Values
  - Reviewed and discussed core value: Collaboration
  - No action taken.
6. Charter School Board University
  - Reviewed chapters assigned (12-15); for next meeting read chapters 16-18.
  - No action taken.
7. Director & Enrollment Report
  - Reviewed current enrollment.
  - T. Hicks discussed curriculum, Performance Series testing processes, Special education, school grounds.
  - No action taken.
8. Board Level Fundraising
  - Reviewed future collaboration with local grant writer.
  - Annie B's fundraising updated provided.

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- No action taken.
9. Wildflower Community Council
- Update given; all positions have been filled and meeting dates have been set.
  - No action taken.
10. School Safety Plan
- Update provided.
  - No action taken.
11. Clear Credential Programs for WOC Teachers
- Updated provided and decision still in progress.
  - No action taken.
12. Stakeholder Meeting & Board Retreat
- Update regarding coordination and planning of the upcoming Stakeholders Meeting & Board Retreat.
  - No action taken.
13. Unaudited Actuals
- Update and discussion on actuals.
  - **Motion made by T. Lando to approve presented unaudited actuals; J. Hopewell seconded; all approved (passes unanimously).**
14. Public Comments Period – None
15. **Adjournment:**  
Meeting adjourned at 8:34 pm. **Next meeting: 10/15/2014**  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**